

2007 POT CREEK DISTRIBUTION MEETING

The annual meeting of the Pot Creek Distribution System was held Thursday, February 15, 2007, in the Conference Room of the State/County Building. The meeting convened at 11:05 a.m. conducted by Lee Sim of the Utah Division of Water Rights.

Lee Sim called the meeting to order and asked Billie White to read the minutes from the 2006 Annual Distribution Meeting. Gale Rasmussen made a motion to accept the minutes as read and Paul McCoy seconded. Motion passed.

Lee Sim asked Mike McCarrell to give his Commissioner's Report for 2006. Motion to accept the report was made and passed.

John Larsen presented the 2006 Financial Report and budget expenditures. There were no delinquent accounts. The balance to start 2007 is \$3,403.99.

In reviewing the budget for 2007, \$900 travel expense was not used and that \$84.88 of the miscellaneous expense was used for propane. Only \$2,193.90 of the budgeted amount of \$3114.00 was expended in 2006, leaving a balance of \$920.10. Items for the 2007 budget will be set at \$2,822, and Lee stated that the amount to be budgeted under the State Engineer Assessment will be \$133. The assessment will remain at \$3,600.00. A motion was made, seconded and carried to approve the budget.

Lee stated that Roland Searle needs to be assessed for Betts Cove Reservoir. He also stated that, some reservoirs on Pot Creek have never been assessed, because they do not have a water right. Lee asked Bob Leake to check into it and send letters to these individuals.

A discussion ensued regarding measuring devices on the system. Ed Johnson with Wildlife Resources stated that the measuring device below Crouse Reservoir will be fixed before May 1. It was reported that the measuring device about MattWarner has settled and it is tilted and leaking a little. It needs to be reset. The measuring device below MattWarner needs to be re-leveled. Mike McCarrell will let Bob know when he is delivering 4 cfs of water from Calder Reservoir to Gale Rasmussen. The inflow to Calder will be current-metered to determine the flow rate, and then it will be decided how much of a measuring device is needed. Bob will contact Colorado to involve them. A cost estimate will be developed from this determination. The stream alteration permit to install the measuring device above Calder has expired.

Colorado representatives are uncertain whether the Miles Ditch measuring device and headgate, have been fixed, and will not deliver water until they are installed.

Lee advised that the directors for last year were Max Rasmussen, Levi Smuin and Walt Donaldson's replacement as Regional Supervisor of Wildlife Resources who is Kevin Christofferson. It was determined that Ed Johnson from the Fisheries Section was in attendance to represent Wildlife, and is more familiar with Pot Creek and the reservoirs, so they asked Ed if he would accept the position as a director. Motion was made and seconded that these three directors be retained for the coming year. Motion passed.

Lee Sim complimented Erin Light for the good job she did in providing the Field Station Analysis.

The following people were in attendance at the meeting:

<u>Name</u>	<u>Representing</u>
Lee Sim	Utah Division of Water Rights - SLC
John Larsen	Utah Division of Water Rights - SLC
Jim Wells	Utah Division of Water Rights - SLC
Robert W. Leake	Utah Division of Water Rights - Vernal
Billie White	Utah Division of Water Rights - Vernal
Michael McCarrell	Pot Creek Commissioner
Ed Johnson	Wildlife Resources - Vernal
Erin Light	Colorado DWR
Kathy Bower	Colorado DWR
Jean Ray	Colorado DWR
Max Rasmussen	Utah Water User
Paul McCoy	Utah Water User
Gale Rasmussen	Utah Water User

Meeting adjourned at 12:35.